

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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MEETING **Wednesday, February 25, 2015** **8:00 A.M. - Highway Office**

Present were Dwayne Larson, Wayne Wilson, John Bartels, Gerald Heimann and Tom Jean.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Wilson, second by Heimann to approve the agenda, motion carried.

Motion by Heimann, second by Bartels to approve the minutes of the meeting dated February 12, 2015, motion carried.

Motion by Wilson, second by Bartels to approve Vouchers #4334, motion carried.

Motion by Wilson, second by Heimann to table the resolution for the vehicle registration fee until the March 25 meeting. Motion carried.

The culvert quote was noted. There is a slight increase over 2014 prices. Motion by Heimann, second by Wilson to accept the quote from Contech. Motion carried.

Projects Update: we are brushing and patching, and having trouble with our patch buggy again, so we may need to look into trading it. We will be doing shouldering work in the spring. Also, our CHIP and CHIP-D projects have a sunset date of June 30, 2015. We will be doing PBM's for the State - shouldering on STH 11, crackfilling, and sealcoating STH 23 from north city limits to the Iowa County line.

Equipment update: We have had quite a few major breakdowns lately. We need to get back on a schedule of replacing a couple trucks every year.

The bids for two Tandem trucks with winter attachments were opened and read. Bids were received from Truck Country and V&H for the trucks. Bids were received from Henderson Truck Equipment, Madison Truck Equipment, and Monroe Truck Equipment for the winter attachments. The committee met with each bidder to discuss their bid. Motion by Wilson, second by Heimann to table a decision until the March 12 meeting. Motion carried.

Oil Quotes were received and opened from Meigs and Flint Hills. Motion by Heimann, second by Bartels to accept both bids. Motion carried.

The Municipal meeting is Tuesday, March 10 at 11:30 a.m. at Bridges.

The March meetings are tentatively set for March 12 and 25 at 8:00 a.m.

Motion by Wilson, second by Heimann to adjourn the meeting, motion carried.